



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, April 20, 2011 - 3:30 PM
Civic Center Library Board Room
3839 North Drinkwater Blvd. Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Louise Nemanich, Chair Joan Freund
Denise Dowers Paul J. Lison

Doug Sydnor, Vice Chair, and Carol Padwe arrived after meeting called to order.

3. APPROVAL OF MINUTES – Regular meeting – March 16, 2011

Action: Motion to approve the minutes of March 16, 2011.

Approved 4-0. Paul Lison moved to approve the March 16, 2011, Minutes; seconded by Denise Dowers. Doug Sydnor and Carol Padwe arrived after the vote.

4. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 (K))

Staff will update the Library Board on the status of current events and activities in the libraries.

- Monthly Statistical Report
Cheryl Thomsen, Library Administrative Coordinator, will present an update of significant library use statistics.
- Special Revenue Account Report
Cheryl Thomsen, Library Administrative Coordinator, will report on the status of funds received through the sale of discarded books and magazines.
- Director's Report
Rita Hamilton, Library Director, will present an update on projects and events in the library.

- Customer Comment Report
Rita Hamilton, Library Director, will discuss library customer comments in the monthly report to the Library Board.

Action: Information items.

5. ELECTION OF BOARD SECRETARY

Louise Nemanich, Library Chair, will announce the nomination of Carol Padwe for Library Board Secretary to fulfill the position vacated by Greta Knapp's resignation from the Library Board.

Action: Motion to approve the election of Carol Padwe as Library Board Secretary.

Approved 6-0. Denise Dowers moved to approve the election of Carol Padwe as Library Board Secretary; seconded by Paul Lison.

6. RESPONSE TO CITY AUDIT ON BOARDS AND COMMISSIONS

The Board will discuss ways to develop and/or approve actions to improve the effectiveness of the Library Board in areas of increased citizen participation, increased communication with Council and a reduction of associated costs in staff time to support Board operations.

Action: Discussion and potential motion(s) in response to City Audit on Boards and Commissions.

Joan Freund moved to hold every third Library Board meeting at another library branch beginning in September 2011 and evaluate costs associated after all libraries have been visited once; seconded by Paul Lison. Approved 6-0.

Doug Sydnor moved to produce a quarterly Board report in addition to the annual report to Council and present a minimum of one oral report with the Chair as designated spokesperson; seconded by Joan Freund. Approved 6-0.

7. PROPOSED BUDGET CUTS TO SCOTTSDALE PUBLIC LIBRARY SYSTEM

Action: Discussion of the City Manager's proposed 2011-2012 Budget and potential motion(s) in response to proposed library budget reductions.

Denise Dowers moved to recommend to Council that Palomino library hours be set in line with other school libraries' schedule of 7:30am – 3:00pm; Paul Lison seconded. Failed 1-5.

Denise Dowers moved to recommend to Council that Palomino's IGA be terminated at the earliest date; Paul Lison seconded. Approved 4-2.

8. COMMUNICATION WITH COUNCIL

Action: Discussion and potential motion on content of Library Board's communication with City Council.

9. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information Item.

10. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: Information item.

11. ADJOURNMENT

Action: Motion to adjourn.

Approved 5-0; Paul Lison moved to adjourn; seconded by Carol Padwe. Louise Nemanich excused from meeting at 5:34pm.



Persons with a disability may request a reasonable accommodation by contacting the Library's Administrative Secretary, Rose Rimsnider, at 480.312.2453. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Rose Rimsnider at 480.312.2453.